



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING
Leon Valley Conference Center**

6421 Evers Road, Leon Valley, Texas 78238
Tuesday, July 21, 2015

AGENDA

REGULAR CITY COUNCIL MEETING AGENDA

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Citizens to Be Heard and Time for Objections to the Consent Agenda.** "Citizens to be heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council, for which the subject was not posted on the agenda of that meeting, the Council may receive the information but cannot act upon it during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council.

Note: City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

CONSENT AGENDA

3. Approval of City Council Minutes. **(S. Passailaigue)**
 - a) June 20, 2015 Special City Council Meeting/Retreat
 - b) July 07, 2015 Regular City Council Meeting
4. Approval of the Quarterly Investment Report for the quarter ended June 30, 2015. **M&C #2015-07-21-01 (V. Wallace)**
5. Discussion and possible action on the appointment of Belinda Ealy to the Beautification Committee, Park Commission and Community Events Committee. **M&C #2015-07-21-02 (S. Passailaigue)**
6. City Manager's Report:
 - a) Community Development Block Grant Program (CDBG)
 - b) Department Reports

- c) Approved Minutes from Boards, Commissions and Committees
- d) Future Agenda Items:
 - o Funding Request by the Tree Advisory Committee for repurposing the wood from LC17 Project
 - o Huebner Well Project Request for Proposals (RFP)

REGULAR AGENDA

- 7. Beautification Committee Report.
- 8. Presentation by James Lee on the revised distribution policy of the Echo.


DISCUSSION AGENDA

- 9. San Antonio Water System (SAWS) Recycled Water and Sewer Easements and Property Requests. **M&C #2015-07-21-03 (M. Moritz)**
- 10. Discussion and possible action on the approval to waive penalty and interest on property taxes for Tax Account 04429-100-0040 located at 6401 Bandera Road, Leon Valley, Texas owned by CJC Global Ministries. **M&C #2015-07-21-04 (V. Wallace)**
- 11. Discussion and possible action on an amendment to the Leon Valley Economic Development Corporation (LVEDC) Articles of Incorporation to allow members of City Council to serve on the LVEDC Board. **M&C #2015-07-21-05 (C. Mora)**
- 12. Discussion and possible action on LVEDC FY 2015 Budget Adjustment to add \$160,000 of Previously Unbudgeted LVEDC Funds from the LVEDC's Fund Balance to the Contractual Services Budget of the Current Fiscal Year Budget. **M&C #2015-07-21-06 (C. Mora)**
- 13. Upcoming Important Events:
 - a) Coffee with the Mayor and City Council, July 25, 2015 from 9:00 a.m. – 11:00 a.m. at the Leon Valley Conference Center. Topic: CPS Energy Discussion of a Community Solar Program.
 - b) Texas Municipal League's Newly Elected City Officials Orientation – Round Rock, August 13th-14th
- 14. Citizens to be Heard.
- 15. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City official.
- 16. Adjournment.

Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted at the Leon Valley Public Library, 6425 Evers Road, Leon Valley, Texas, on July 17, 2015 at 9:45 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.


SAUNDRA PASSAILAIGUE, TRMC
City Secretary

